



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

President – Ray Tetreault • Vice-President – Mark Simon • Director – Kevin Graves • Director – Bill Pease • Director – Chris Steele

**MINUTES OF THE MEETING
OF THE COMMUNITY CENTER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Monday, February 11, 2013
COMMUNITY CENTER MEETING 7:00 P.M.
1800 Willow Lake Road, Discovery Bay, California
Website address: www.todb.ca.gov**

**Community Center Committee Members
Kevin Graves, Chair; Chris Steele, Vice-Chair; Diane Alexander, Paul Emmett, Jim Mattison**

COMMUNITY CENTER MEETING 7:00 P.M.

A. ROLL CALL

Call business meeting to order – 7:00 p.m. by Chair Graves
Roll Call – All Present

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

There was one Public Comment Speaker.

C. APPROVE MINUTES

1. DRAFT Minutes of previous Community Center meeting dated February 4, 2013

Motion by: Vice-Chair Steele to approve the previous minutes

Second by: Committee Member Mattison

Vote: Motion Carried – AYES: 5, NOES: 0

D. PRESENTATIONS

1. EZ Facility Software Program Presentation

General Manager Howard – Provided details of item D-1.

Parks and Landscape Manager Perez – Provided additional details of item D-1. There was discussion between the Parks and Landscape Manager and the Board. There were three Public Comment Speakers.

E. NEW BUSINESS AND ACTION ITEMS

1. Mission Statement Discussion

General Manager Howard – Provided details of item E-1. There was discussion between the General Manager and the Board. There was one Public Comment Speaker

2. Schedule of Closure for Cleaning of Building

General Manager Howard – Provided details of item E-2.

Parks and Landscape Manager Perez – Provided additional details of item E-2. There was discussion between the Parks and Landscape Manager, the General Manager, and the Board. There were two Public Comment Speakers.

3. 2013 Earth Day Program Update

Parks and Landscape Manager Perez – Provided details of item E-3. There was discussion between the Parks and Landscape Manager, the General Manager, and the Board. There were three Public Comment Speakers.

4. Future Programming Opportunities

General Manager – Provided details of item E-4. There was discussion between the General Manager and the Board. There were five Public Comment Speakers.

5. Consideration of Committee Assignments

Committee Member Mattison – Provided details of item E-5. There was discussion between the General Manager and the Board.

F. FUTURE AGENDA ITEMS

1. Refine Mission Statement
2. Location for the Garden Club at the Community Center
3. Financial Incentives for Membership

G. ADJOURNMENT

The meeting adjourned at 8:48 p.m. to the next Community Center Committee meeting on February 25, 2013 at 7:00 p.m. at 1800 Willow Lake Road.

//cmc – 02.12.13

<http://www.todb.ca.gov/content/agenda-and-minutes/>